

SELECTBOARD'S MEETING MINUTES

MONDAY, DECEMBER 17, 2018

TOWN HALL, 334 MAIN STREET

Present: S. Bannon, E. Abrahams, D. Bailly, B. Cooke, K. Burke

7:00 PM - OPEN MEETING

1. CALL TO ORDER: S. Bannon called the meeting to order at 7:05PM

2. BOARD OF SEWER COMMISSIONERS:

- Sewer Abatements

(January 1, 2018 – June 30, 2018). (Discussion/Vote)

MOTION: E. Abrahams made a motion to convene as Sewer Commissioners

SECOND: D. Bailly

VOTE: 5-0

MOTION: E. Abrahams made a motion to approve the Sewer Abatements as listed in the packet.

SECOND: D. Bailly

VOTE: 5-0

MOTION: E. Abrahams made a motion to reconvene as Selectboard members

SECOND: D. Bailly

VOTE: 5-0

3. APPROVAL OF MINUTES:

October 29, 2018 Regular Meeting.

MOTION: E. Abrahams made a motion to approve the minutes of the October 29th Regular Meeting

SECOND: D. Bailly

VOTE: 5-0

4. SELECTBOARD'S ANNOUNCEMENTS/STATEMENTS:

A. General Comments by the Board.

E. Abrahams: S. Bannon and E. Abrahams met with Smitty Pignatelli and representative from DEP to speak about water study and Housatonic Water regarding next steps. They are drafting a memo, and another meeting is being scheduled. It is a long, slow process, but is moving along, and public will be informed as more details are obtained.

S. Bannon advised that the Fire Department study will likely be a part of the budget, rather than a separate report.

B. Fiber Optic Update.

E. Abrahams has been working mostly with Fiber Connect to bring Fiber Optics to buildings downtown. We are ready to go, and installation will begin soon. Individual building owners will have to approve having it brought into their buildings at no cost to them. The tenants will then be able to have service for \$99/month, and businesses at \$150/month. If tenants want fiber optics and it is not

already being offered to them, they should contact their landlords who would then contact Fiber Connect. Mr. Abrahams thanks Adam Chait from Fiber Connect as well as Tim Newman. Other options have been utilized by 47 Railroad Development and the Benchmark Development Co-Op Building.

5 TOWN MANAGER'S REPORT: NONE

A. Department Updates.

B. Project Updates.

6. LICENSES OR PERMITS:

A. Daniel Bartini for Driveway Permit at 180 Division Street. (Discussion/Vote)

MOTION: E. Abrahams moved to approve the Driveway Permit at 180 Division Street, with the conditions listed.

SECOND: D. Bailly

DISCUSSION: D. Bailly noted that the foundation for this has already begin. He suggests applicants be reminded to wait for approval prior to beginning the project.

VOTE: 5-0

B. William J. Paul/Cantina 229 for One Day All Alcoholic Liquor License for Thursday,

December 20, 2018 from 8:00 PM – 12:00 Midnight at 25 Railroad Street. (Discussion/Vote)

MOTION: E. Abrahams made the motion to approve William J. Paul/Cantina 229 for One Day All Alcoholic Liquor License for Thursday, December 20, 2018 from 8:00 PM – 12:00 Midnight at 25 Railroad Street.

SECOND: D. Bailly

VOTE: 5-0

C. 2019 ANNUAL LICENSE RENEWALS: (Discussion/Vote)

Common Victualler Restaurant–All Alcoholic

1. 20 Railroad Public House
2. Aegean Breeze
3. Allium
4. Aroma Bar & Grill
5. Bizen
6. Bogies
7. Botanica
8. The Brick House Pub
9. Café Adam
10. Cove Bowling & Entertainment
11. Crissey Farm Catering
12. Donaji
13. The East
14. Egremont Country Club
15. Fiddleheads Grill
16. Fiesta Bar & Grill
17. Four Brothers Pizza Inn
18. Fuel
19. GB Eats
20. I.E., Inc.

21. Koi Chinese Restaurant
22. Manhattan Pizza
23. Market Place Kitchen Table
24. Number Ten
25. Prairie Whale
26. Risingdale Café
27. Rubiner's Cheesemonger's & Grocers, LLC
28. Shiro
29. Thornewood Inn
30. Triplex Cinema
31. The Well
32. Xicohtencatl Mexican Restaurant

MOTION: E. Abrahams made the motion to approve all Common Victualler Restaurant–All Alcoholic licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Common Victualler Restaurant–Wine and Malt

1. Baba Louie's Organic Sourdough Pizza
2. Barrington Brewery
3. Bizalion's Fine Food, Ltd
4. Great Barrington Pizza House, Inc.
5. Naji's
6. Siam Square Fine Thai Cuisine
7. Tangier Café

MOTION: E. Abrahams made the motion to approve all Common Victualler Restaurant–Wine and Malt licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Common Victualler Wine and Malt without Food

1. Mahaiwe Performing Arts Center Inc.

MOTION: E. Abrahams made the motion to approve Common Victualler Wine and Malt without food licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Package Store–All Alcoholic

1. Aberdale's, Inc.
2. Cellarbration
3. Domaney's Liquor's
4. Gorham and Norton, Inc.
5. Guido's Quality Fruit and Produce, Inc.
6. Plaza Package

7. Trotta's Fine Wine & Spirits

MOTION: E. Abrahams made the motion to approve Package Store – All Alcoholic licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Package Store–Wine and Malt

1. Locke, Stock and Barrel

MOTION: E. Abrahams made the motion to approve Package Store Wine and Malt licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Club–All Alcoholic

1. James A. Modolo VFW Post #8348, Inc.

MOTION: E. Abrahams made the motion to approve Club All Alcoholic license as listed above.

SECOND: D. Bailly

VOTE: 5-0

Common Victualler

- 1) 1Shree-3 LLC
- 2) 20 Railroad *CHANGE*
- 3) Aberdale's, Inc. *CHANGE*
- 4) Aegean Breeze
- 5) Allium
- 6) Aroma Bar & Grill *CHANGE*
- 7) Baba Louie's Pizza
- 8) Barrington Brewery & Restaurant
- 9) Berkshire Co-op Market
- 10) Big Y World Class Market
- 11) Bistro Box, The
- 12) Bizalion's Fine Food
- 13) Bizen *CHANGE*
- 14) Bogie's
- 15) Botanica
- 16) The Brickhouse Pub Inc.

Days & Hours of Operation:

Monday – Sunday, 5 AM – 11 PM
From: Monday – Sunday, 6 AM – 1 AM
To: Monday – Sunday, 11 AM – 2 AM
From: Monday – Sunday, 6 AM – 11 PM
To: Monday – Sunday 6:30 AM to 11 PM
Monday – Sunday, 11 AM – 10 PM
Monday – Sunday, 5 PM – 2 AM
From: Tuesday – Sunday, 11:30 AM – 3 PM
Monday – Sunday, 4:30 PM – 11 PM
To: Monday – Sunday, 11:30 – 10 PM
Sunday – Saturday, 11:30 AM – 3 PM
Friday – Saturday, 5 PM – 10 PM
Sunday – Thursday, 5 PM – 9:30 PM
Monday – Sunday, 11:30 AM – 2 AM
Monday – Sunday, 8 AM – 8 PM
Monday – Saturday 7 AM – 10 PM
Monday – Sunday, 11 AM – 8 PM
Monday – Sunday, 9 AM – 4 PM
From: Monday – Sunday, 12 PM – 10 PM
To: Monday – Sunday 11 AM-10 PM
Monday – Sunday 8 AM – 2 AM
Monday – Sunday 6:30 AM – 11 PM
Monday – Wednesday 4 PM – 12 AM
Thursday – Sunday 11:30 AM – 12 AM

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| 17) Café Adam | Wednesday – Sunday 5 PM – 9 PM |
| 18) Cove Bowling and Entertainment Inc. | Monday – Sunday 9 AM – 1 AM |
| 19) Crissey Farm | Monday – Sunday 7 AM – 12 AM |
| 20) Cumberland Farms | Monday – Sunday 24 Hours |
| 21) Donaji *CHANGE* | From: Monday – Sunday 7 AM – 10 PM |
| | To: Monday – Sunday 7 AM – 11 PM |
| 22) Dunkin Donuts | Monday – Sunday 5 AM – 10 PM |
| 23) The East | Monday – Thursday 11 AM–10 PM |
| | Friday & Saturday 11 AM–11 PM |
| | Sunday 12 PM – 10 PM |
| 24) Egremont Country Club | Monday – Sunday 11 AM – 11 PM |
| 25) Elixer *CHANGE* | From: Monday – Sunday 10 AM – 10 PM |
| | To: Monday – Sunday 8 AM – 8 PM |
| 26) Extra Special Teas *CHANGE* | From: Monday – Sunday 11 AM – 5 PM |
| | To: Monday – Sunday 10 AM – 5 PM |
| 27) Fairfield Inn & Suites | Monday – Sunday 24 Hours |
| 28) Fairview Hospital | Monday – Sunday 6:30 AM – 7 PM |
| 29) Farm Country Soup | Monday – Sunday 7 AM – 9 PM |
| 30) Fiddleheads Grill | Monday – Sunday 11 AM – 12:30 PM |
| 31) Fiesta Bar & Grill | Monday – Sunday 11 AM – 10 PM |
| 32) Four Brothers Pizza Inn | Monday – Sunday 11 AM – 10 PM |
| 33) Fuel | Monday – Sunday 7 AM – 7 PM |
| 34) GB Eats | Monday – Sunday 7 AM – 9 PM |
| 35) Gorham and Norton | Monday – Saturday 8 AM – 6 PM |
| 36) Great Barrington Bagel Company | Monday – Sunday 6:30 AM – 4 PM |
| 37) Great Barrington Pizza House | Monday – Sunday 10 AM – 10 PM |
| 38) Great Barrington Sunoco | Monday – Sunday 6 AM – 10 PM |
| 39) Great Wall Chinese Restaurant | Monday – Sunday 11 AM – 10:30 PM |
| 40) Guido's Fresh Marketplace | Monday – Saturday 9 AM – 7 PM |
| 41) Home Sweet Home Doughnut Shoppe | Monday – Friday 6:30 AM – 3 PM |
| 42) i.e. Inc. (Butternut) | Monday – Sunday 8 AM – 8 PM |
| 43) James A. Modolo VFW Post #8348, Inc. | Monday – Sunday 12 PM – 12 AM |
| 44) Koi Chinese Restaurant | Monday – Sunday 11 AM – 9:30 PM |
| 45) Lipton Mart #606 | Monday – Sunday 6 AM – 11 PM |
| 46) Manhattan Pizza | Monday – Sunday 11 AM – 10 PM |
| 47) Marketplace Kitchen Table | Monday – Sunday 7 AM – 9 PM |
| 48) Marty & Jim's | Monday – Sunday 9 AM – 11 PM |
| 49) McDonald's #2809 | Monday – Sunday 5 AM – 11 PM |
| 50) Naji's | Monday – Sunday 9 AM – 11 PM |
| 51) Number Ten | Monday – Sunday 5 PM – 11 PM |
| 52) Patisserie Lenox | Monday – Sunday 8 AM – 8 PM |
| 53) Pleasant & Main | Tuesday – Sunday 7 AM – 9 PM |
| 54) Prairie Whale | Monday – Sunday 7 AM – 2 AM |
| 55) Price Chopper | Monday – Sunday 6 AM – 12 AM |
| 56) Risingdale Café | Monday – Sunday 11 AM – 1 AM |
| 57) Rubiner's Cheesemonger's & Grocers, LLC | Monday – Sunday 7 AM – 11 PM |
| 58) Shiro *CHANGE* | From: Monday – Sunday 11 AM – 10:30 PM |

59) Siam Square Fine Thai Cuisine

60) Soco

61) South Main Xtra Mart

62) Steam Noodle Café

63) Subway

64) Taft Farms Inc.

65) Tangier Café

66) Taqueria Azteca *CHANGE*

67) Thornewood Inn

68) Triplex Cinema, The

69) Well, The

70) Windflower

71) Wyantenuck Country Club

72) Xicohtencatl Mexican Restaurant

To: Monday – Sunday 9 AM – 9 PM

Monday – Thursday 11:30 AM–10 PM

Friday - Saturday 11:30 AM –11 PM

Sunday 12 PM – 10 PM

Monday – Sunday 12 PM – 10 PM

Monday – Sunday 24 hours a day

Monday – Sunday 10 AM – 9 PM

Monday – Sunday 8 AM – 9 PM

Monday – Sunday 8 AM – 6 PM

Monday – Sunday 9 AM – 9 PM

From: Monday – Sunday 11 AM – 9 PM

To: Monday – Sunday 10 AM – 10 PM

Monday – Sunday 7 AM – 12 AM

Monday – Sunday 8 AM – 12 AM

Monday – Sunday 12 PM – 1 AM

Monday – Sunday 24 Hours

Monday – Sunday 10 AM – 10 PM

Monday – Sunday 12 PM – 10 PM

MOTION: E. Abrahams made the motion to approve Common Victullar licenses as listed above.

SECOND: D. Bailly

VOTE: 4-0-1 (S. Bannon recused himself from Fairview Hospital Vote)

Weekday Entertainment:

1. Bard College at Simon's Rock

Monday – Saturday 1 PM – 12 AM

2. Berkshire Co–Op Market

Monday – Saturday 8 AM – 8 PM

3. Berkshire South Regional Community Center

Monday – Saturday 10 AM – 11:59 PM

4. Bogie's

Monday – Friday 12 PM – 1:30 AM

Saturday 12 PM – 11:59 PM

5. The Brickhouse Pub

Monday – Friday 9 PM – 1 AM

Saturday 9 PM – 11:59 PM

6. Crissey Farm *CHANGE*

From: Monday – Saturday 12 PM – 11 PM

To: Monday – Saturday 12 PM – 11:59 PM

7. Egremont Country Club *CHANGE*

From: Monday – Saturday 6 PM – 11:59 PM

To: Monday – Saturday 6 PM – 11 PM

(For private parties with attendance limits where a meal is the primary attraction & must be controlled by an onsite manager)

8. Fiesta Bar & Grill

Monday – Saturday 8 PM – 2 AM

9. Fuel

Monday – Saturday 10 AM – 12 PM

10. The Guthrie Center

Monday – Friday 9 AM – 12 AM

Saturday 9AM – 11:59PM

(For private parties with attendance limits where a meal is the primary attraction & must be controlled by an onsite manager)

11. James A. Modolo VFW Post #8348, Inc.

Monday – Friday 2:30 PM – 11:59 PM

Saturday, 12 PM – 11:59 PM

(For private parties with attendance limits where a meal is the primary attraction & must be controlled by an onsite manager)

12. Mahaiwe Performing Arts Center, Inc.

Monday – Saturday 10 AM – 11 PM

13. Naji's

Monday – Friday 6 PM – 1 AM

Saturday 6 PM – 11:59P

14. Number Ten

Friday & Saturday 8 PM – 11 PM

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| 15. | Saint James Place | Monday – Saturday 8 AM – 11 PM |
| 16. | Tangier Café | Monday – Saturday 6 PM – 11:59 PM |
| 17. | Thornewood Inn | Monday – Saturday 10 AM – 11:59 PM |
| 18. | Triplex Cinema, The | Monday – Saturday 8 AM – 11:59 PM |
| 19. | Unitarian Universalist Church | Monday – Friday 10 AM – 10 PM |
| 20. | Wyantenuck Country Club | Monday – Saturday 5 PM – 11 PM |
| | (For private parties with attendance limits where a meal is the primary attraction & must be controlled by an onsite manager) | |
| 21. | Xicohtencatl Mexican Restaurant Inc. | Tuesday, Friday & Saturday, 6 PM–11 PM |

MOTION: E. Abrahams made the motion to approve Weekday Entertainment licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Sunday Entertainment:

- | | | |
|-----|-------------------------------------------|-----------------|
| 1. | Bard College at Simon's Rock | 1 PM – 11:59 PM |
| 2. | Berkshire South Regional Community Center | 1 PM – 11:59 PM |
| 3. | Bogie's | 1 PM – 11:59 PM |
| 4. | Fiesta Bar & Grill LLC | 9 AM – 11:59 PM |
| 5. | Fuel | 1 PM – 11:59 PM |
| 6. | James A. Modolo VFW Post #8348, Inc. | 9 AM – 11:59 PM |
| 7. | Mahaiwe Performing Arts Center | 1 PM – 11:59 PM |
| 8. | Saint James Place | 1 PM – 11:59 PM |
| 9. | The Guthrie Center | 1 PM – 11:59 PM |
| 10. | Thornewood Inn | 1 PM – 11:59 PM |
| 11. | Triplex Movie Theater | 9 AM – 11:59 PM |

MOTION: E. Abrahams made the motion to approve Sunday Entertainment licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Innholder

1. The Barrington
2. Briarcliff Motel
3. Days Inn
4. Fairfield Inn
5. Holiday Inn
6. Lantern House
7. Mountain View Motel
8. Monument Mountain Motel
9. Travelodge
10. Wind in the Pines
11. Windflower Inn Inc
12. Thornewood Inn

MOTION: E. Abrahams made the motion to approve Innholder licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Lodging House

1. Wainwright Inn LLC

MOTION: E. Abrahams made the motion to approve Lodging House license as listed above.

SECOND: D. Bailly

VOTE: 5-0

Amusement

1. Barrington Brewery
2. Bogie's
3. Cove Bowling and Entertainment
4. James A. Modolo Post #8348
5. Risingdale Cafe

MOTION: E. Abrahams made the motion to approve Amusement licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Bowling Alley

1. Cove Bowling and Entertainment, Inc.

MOTION: E. Abrahams made the motion to approve Bowling Alley licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Motion Picture

1. Mahaiwe Performing Arts Center
2. Triplex Cinema

MOTION: E. Abrahams made the motion to approve Motion Picture licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Class II Auto

1. J.W. Auto
2. Johnny's Garage
3. Formel Motor Company, Inc.
4. D.A. Dempsey Auto Sales
5. J.D. Automotive Inc.
6. 7 & 23 Motor Sales
7. Decker's Auto Body Inc.
8. Larkin Ltd Enterprises, LLC

MOTION: E. Abrahams made the motion to approve Class II Auto licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

Class III Auto

1. Formel Motor Company Inc.
2. John's Auto Body
3. Decker's Auto Body, Inc.

MOTION: E. Abrahams made the motion to approve Class III licenses as listed above.

SECOND: D. Bailly

VOTE: 5-0

2019 NEW LICENSES:

- A. Tajine Monjardo/Grande Furto Auto LLC for 2019 Class II Second Hand Vehicles License at 1 Nolan Drive. (Discussion/Vote)

MOTION: E. Abrahams made the motion to approve Tajine Monjardo/Grande Furto Auto LLC for 2019 Class II Second Hand Vehicles License at 1 Nolan Drive.

SECOND: D. Bailly

DISCUSSION:

- a) M. Loubert, 70 Division Street, Great Barrington
On November 13, Ms. Loubert expressed concerns regarding this permit, which was approved with contingencies. She is wondering why this is on the agenda again, and has concerns about its potential to spiral into something bigger.
- b) Mr. Tajine Monjardo advised that it is a very small business, and will remain that way. It was reiterated that the conditions set in the permit approval carry over into the license, which will be up for renewal annually.

VOTE: 5-0

7. NEW BUSINESS:

- A. Natalie Narotzky and Jovanina Pagano – Proposal for Strategic Sustainability and Livability Committee. (Discussion/Vote)

Overview: Aiming to create a new committee for Great Barrington, holding a broader scope than the Green Committee had been. Committee will aim to create an approach to green energy that is affordable and attainable for young, working families, using the Triple Bottom Line Approach: People, Planet & Profit. Areas of focus to include climate change, energy, environment, food waste, building efficiency, etc. Hoping to support public works, and use a holistic approach to bring the community together.

E. Abrahams inquired as to the desired size of the committee. Ms. Narotzky and Ms. Pagano are aiming for 8-10, to allow the committee to successfully “divide and conquer” issues.

S. Bannon noted that the required Quorum should be considered when deciding upon the number of members. E. Abrahams agreed and suggested they cap the membership at 7, and can increase if necessary.

MOTION: E. Abrahams made the motion to create a Strategic Sustainability and Livability Committee of seven members as an advisory to the Selectboard for the stated mission to research, recommend and support implementation of sustainability initiatives that have the maximum impact on reducing the Town's greenhouse gas footprint while improving resilience to the changing climate and building community cohesion. Initiatives will be considered and selected not only for their impact on

climate emissions, but also on their impact on supporting affordability, accessibility, and cost savings for full time residents.

SECOND: D. Bailly

DISCUSSION: D. Bailly commented that attention and balance will need to be considered because often these environmental initiatives end up adding costs. N. Narotzky acknowledges this concern, and advised that there is a lot of funding available, which the committee would be willing to do the legwork to obtain. D. Bailly also suggested holding public meetings held in the evenings to allow more input from working individuals.

K. Burke commented that she is excited about this initiative, and the financial stability aspect of working from the bottom-up, without requiring a lot of money to be successful.

S. Bannon confirmed that the Town will do the advertising for interested members. Ms. Narotzky and Ms. Pagano will contact Helen to apply.

VOTE: 5-0

B. SB – Beverage Alcohol Training (BAT) for Package Store employees. (Discussion/Vote)

DISCUSSION:

B. Cooke spoke with someone from BA Association and Mass Package Store Association who does training. They would support us in a proposal of this type, and would offer a training course if there is enough interest.

E. Abrahams listed the following questions, to be answered by the Town Manager by the January 14 Meeting:

Questions we should have the answers to before we act on this.

- Is there a problem and if so, how big?
- How many times have stores been caught selling to minors?
- What is the evidence that minors are purchasing alcohol with fake ID
- Is this a solution? Does this program work? Are there any studies showing that graduates of this program are better at detecting fake IDs or less likely to sell to minors than people who haven't taken the training?
- How much will this decision cost businesses in our town?
 - Fee
 - Travel.
 - Payroll
- Are there other programs or technology that work as well or better or cost less?

Only when we know this information can we know that the benefits outweigh the costs we are imposing on our local businesses.

K. Burke also questions if there are other options other than the one being advertised by the gentlemen who wrote this particular program.

THIS ITEM WAS TABLED TO SB JANUARY 14, 2019

A. SB – To Approve Trail Agreement with Great Barrington Land Conservancy, Inc.
(Discussion/Vote)

DISCUSSION:

Dale Abrahams – Great Barrington Land Conservancy

Overview: Trail Completion from Memorial Field to Big Y. Grants have been received from Community Preservation Committee, Mass Recreational Trails Fund, and Fields Pond Foundation, all funding is in place. Final Land Rights and Easements are still being pursued, but have been 5/6 received. The sewer easement is being sought from the Town. Agreement allows easement over town property, etc. to construct and maintain trail.

MOTION: E. Abrahams made the motion to approve the Trail agreement with the Great Barrington Land Conservancy, as included in packet.

SECOND: D. Bailly

VOTE: 5-0

9. CITIZEN SPEAK TIME:

David Magadini: Went to Park Commission to request space in the park for a storage unit and was refused. He is asking the same of the Town. The Selectboard denied this request. Mr. Magadini asked that licenses be amended with the condition to require them to allow everyone in their establishments without discrimination. He has been turned away and asked to leave multiple businesses due to having a cart with him.

Tate Coleman – 142 Taconic Avenue: Bringing attention to the BRTA strike, leaving many stranded in this frigid weather. The strike is causing many to be without transportation south of Lee. He is asking the Selectboard to reach out to BRTA to request they provide limited service until the end of the strike.

10. SELECTBOARD'S TIME: NONE

11. MEDIA TIME: NONE

12. ADJOURNMENT:

MOTION: E. Abrahams

SECOND: D. Bailly

VOTE: 5-0

Meeting adjourned at 7:55PM.

Respectfully Submitted,

A handwritten signature in black ink that reads "Tabitha Brewer". The signature is written in a cursive, flowing style.

Tabitha Brewer
Recording Secretary